

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

JOHN DOE a/k/a "JOEL"

CRIMINAL COMPLAINT

CASE NUMBER:

04-1777-CB

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about June 7, 2004 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and without lawful authority produce false identification documents, and did knowingly transfer false identification documents knowing that such documents were produced without lawful authority

in violation of Title 18 United States Code, Section(s) 1028(a)(1) and 1028(a)(2)

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following facts:
Official Title

See attached affidavit of Special Agent Dana Fiandaca

SEALED

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

06-18-2004

Date

at

CHARLES B. SWARTWOOD
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

